

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MARCH 8, 2011

A. Call To Order

6:13 p.m.

B. Roll Call

All present; Councilman Brauer arrived 6:20 p.m.

6:13-7:14

C. Closed Session (6:00 p.m.)Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

1. Property: Agency-owned property in Area "D" along Redlands Boulevard
Negotiating Parties: T. Jarb Thaipejr, Konrad Bolowich, Bill Craig on behalf of the VA Hospital, and Lewis Investment Group
Under Negotiation: Price and terms of payment

Agency Board met with its Negotiators and gave direction; no final action to report.

Recessed to 7:21 p.m.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

7:42

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

F. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

G. Scheduled and Related Items

7:21-7:29

2. Joint meeting of the City Council and Redevelopment Agency [**Special Counsel**]
 - a. Council Bill #R-2011-07 - Approving and Authorizing execution of a Cooperative Agreement between the City and Agency pertaining to Public Improvements (City Council)

Adopted Resolution 2683.

- b. CRA Bill #R-2011-02 - Approving and Authorizing execution of a Cooperative Agreement between the City and Agency pertaining to Public Improvements (Agency Board)

Adopted Resolution 340.

- c. Council Bill #R-2011-08 - Approving a Cooperation Agreement between the City and Agency relating to real property (City Council)

Adopted Resolution 2684.

- d. CRA Bill #R-2011-03 - Approving a Cooperation Agreement between the City and Agency relating to real property (Agency Board)

Adopted Resolution 341.

Recessed 7:29-7:41

H. **General**
7:42

- 3. Minutes of February 22, 2011

Approved as presented.

I. **Reports**

None.

J. **Adjournment**

7:42 p.m.